

ALL INDIA COUNCIL FOR TECHNICAL EDUCATION
Nelson Mandela Marg, New Delhi 110 070

Minutes of the 56th meeting of the Council held on December 27th, 2018 at 02.30 pm onwards in the Bhaskara Meeting Room, First floor, Wing 4, at AICTE Headquarters, Nelson Mandela Road, Vasant Kunj, New Delhi:

Members present:

1.	Prof. A.D. Sahasrabudhe Chairman, AICTE	Chairman
2.	Dr. M. P. Poonia Vice Chairman, AICTE	Member
3.	Prof. Uday Kumar, (Chairman, NWRC-AICTE) Director, MNIT, Jaipur	Member
4.	Prof. Sunil Kumar (Chairman, CRC, AICTE) Vice Chancellor, RGPV, Bhopal	Member
5.	Prof. A. Venu Gopal Reddy, (Chairman, SCRC-AICTE) Vice Chancellor, JNTU, Hyderabad	Member
6.	Prof. T. G. Sitharam (Chairman, SWRC, AICTE) IISc. Bangalore	Member
7.	Prof.(Dr.) Sandeep Kulshreshta, (Chairman, AIB - HTM) Director, IITM Gwalior	Member
8.	Prof. Satish Chand, (Chairman, AIB - IT Education) JNU, New Delhi	Member
9.	Shri Rajesh Agarwal Additional Secretary, Ministry of Skill development & Entrepreneurship	Member
10.	Shir A.K. Pipal, Director (HR) Ministry of Electronics and Information Technology, New Delhi	Nominee of Secretary, Ministry of Electronics & Information Technology, New Delhi
11.	Dr. Saroj Kumar Special Secretary (Technical Education), Govt. of Uttar Pradesh, Lucknow, UP	Member
12.	Shri Harsha Vardhan Deputy Secretary, Directorate of Technical Education, Govt. of Andhra Pradesh, Vijayawada	Nominee, Secretary, Technical Education Govt. of Andhra Pradesh
13.	Shri Kuldeep Singh Thakur Joint Resident Commissioner Govt of Andaman & Nicobar Islands	Nominee, Secretary, Technical Education, Govt. of Andaman & Nicobar Islands
14.	Dr. Rajesh Pankaj Joint Director, Federation of Indian Chambers of Commerce and Industry (FICCI), New Delhi	Nominee of Smt. Shobha Mishra Ghosh, Assistant Secretary General, FICCI
15.	Dr. Raj Agarwal, Director & Professor, CME All India Management Association (AIMA) New Delhi	Nominee of Sh. T. Mohandas Pai, former-President, All India Management Association (AIMA), New Delhi




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16.	Dr. P. K. Desai President, Indian Society for Technical Education (ISTE) New Delhi	Representative, ISTE, New Delhi
17.	Prof. Sandeep Sancheti President, All India Universities (AIU), New Delhi	Member
18.	Ms. Archana Mudgal Registrar-cum-Secretary Pharmacy Council of India, New Delhi	Nominee, President, PCI, New Delhi
19.	Ar. Vijay Garg President, Council of Architecture, New Delhi	Representative, CoA, New Delhi
20.	Shri N.K. Chanji Director & EO to Director General, NPC	Nominee of Director General, National Productivity Council
21.	Shri Kushal Saha Secretary General, Indian Institute of Metals	Nominee, President Indian Institute of Metals Kolkata
22.	Prof. Vinay Kumar Srivastava President, Indian Institute of Chemical Engineers, Kolkatta	Member
23.	Prof. (Dr.) K.T.V. Reddy President, Institute of Electronics and Communication, New Delhi	Member
24.	Dr. Avichal Kapur Joint Secretary, UGC	Nominee of Chairman, UGC
25.	Prof. A.P. Mittal Member Secretary, AICTE	Member Secretary

Secretary (HE), MHRD; Additional Secretary (TE), MHRD, New Delhi; Prof. Pushplata, Chairman, AIB – Architecture; Prof. Chetan Vaidya, Chairman, AIB-TCP; Dr. N. R. Sheth, Chairman, AIB – Pharma. Education; Joint Secretary & Financial Adviser, MHRD; Ministry of Micro, Small and Medium Enterprises; Secretary, Ministry of Housing & Urban Affairs; Secretary, Technical Education, Govt. of Tripura; Secretary, Technical Education, Govt. of Telangana; Secretary, Technical Education, Govt. of Utrakhland; Secretary, Technical Higher Education, Govt. of West Bengal; Secretary, Technical Education, Govt. of Arunachal Pradesh; Smt. Shalini Sharma, Confederation of Indian Industry; Dr. Sandhya Chintala, Vice President, NASSCOM, Dr. K. Balveera Reddy, Former Vice Chancellor, VTU, Karnataka; Director, IAMR; Director, ICAR; Director, CSIR, New Delhi could not attend the meeting due to their prior engagements.

Prof. A.D. Sahasrabudhe, Chairman, AICTE welcomed all the members to the 56th meeting of the Council.

Prof. M.P. Poonia, Vice Chairman then briefed the members about the recent activities/achievements as mentioned below:

- MoUs with IEEE and Cambridge Assessment English;
- Vigilance Awareness week at AICTE Hqs.
- Workshops conducted by AICTE on Internship Policy, exam reforms policy, PMKVY-TI, PMSSS and Aiming for Excellence: Pathways to Institutional Advancement through Research with Clarivate Analytics;
- India Singapore Joint Hackathon;




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- AICTE-UKIERI Technical Leadership Programmes at AICTE campus;
- Welcome Seminar for four mothers on wheels who travelled 62 days by car from Delhi to London for their experiences sharing;
- AICTE-ICT Academy leadership conference on Technical Education;
- Launch of Institution Innovation Council and three AICTE policy documents by Hon'ble HRM;
- SWAYAM MOOCS examinations were successfully held at 87 Centres.
- Successful completion of second stage of four Deemed-to-be-Universities exams as per directions of Hon'ble Supreme Court;
- Report on AICTE-ECI – ISTE Chattra Vishwakarma awards and AICTE SAGY awards.
- AICTE and ICT jointly organized a Rozgar mela at Baraut, Baghpet district, UP

The Council members appreciated the efforts made by team AICTE under the leadership of Prof. A.D. Sahasrabudhe, Chairman, AICTE for the excellent achievements.

The formal Agenda Items were taken up and the following matters were considered, deliberated upon and decisions taken are as under:

Item No. 56.01.01 : To confirm the minutes of the 55th meeting of the Council held on August 14, 2018.

The Council confirmed the minutes of the 55th meeting of the Council held on August 14, 2018.

Item No. 56.02.01 : To receive a note on action taken on the decisions taken and recommendations made in the 55th meeting of the Council held on August 14, 2018.

The Council received the note on action taken on the decisions taken at the 55th meeting of the Council held on August 14, 2018. The Council members appreciated AICTE for in time action taken.

Item No. 56.03.01 : To receive the information on the minutes of the Executive Committee (EC) meetings held since last reported in the Council meeting held on August 14, 2018.

The Council received the information.

Item No. 56.03.02 : To receive a note on Margdarshak scheme.

Prof. Dileep N. Malkhede, Adviser(RIFD) made a presentation and briefed the members about the Margdarshak scheme. The Council received the information.

Item No. 56.04.01 : To consider and approve the changes made in the Approval Process Handbook for AY 2019-20.

A presentation on various parameters of APH-2018-19 and the proposed changes in the upcoming APH 2019-20, was made by Dr. Usha Natesan, Adviser-I (Approval Bureau). The Council was also informed that legal vetting of the proposed changes in APH has been done.



The Council deliberated on the proposed changes and approved the same with minor modifications/ amendments. Accordingly, the Council resolved that the APH 2019-20 be notified in the Gazette. The Council was informed that CEO, NITI Aayog in his DO letter to Chairman, AICTE asked to include courses in Design, Innovation & Entrepreneurship in standalone institutions category. The copy of the same was referred to MHRD. The Hon'ble HRM has consented for this inclusion. The Council deliberated and also approved the inclusion of Design, Innovation and Entrepreneurship courses at Diploma/Post Diploma Certificate/Post Graduate certificate and Post graduate diploma levels may be offered by Standalone institutes. The Council also mentioned that the standalone institutions should prepare a list of admitted students in their institute and each student should be given a unique identification (ID code). After completion of the program, the list of students admitted with result should be submitted to AICTE.

Item No. 56.04.02 : To consider and approve the draft AICTE Regulations, 2018 prepared in view of the changes incorporated in the Approval Process Handbook 2019-20.

The Council considered the draft AICTE Regulations, 2018 prepared in view of the changes incorporated in the Approval Process Handbook 2019-20. It was noted that the changes proposed in APH 2019-20 have been discussed in the previous Agenda Item.

The Council approved the legally vetted draft AICTE Regulations, 2018 with the modifications as proposed in the previous Agenda on APH 2019-20 for Gazette Notification.

Item No. 56.04.03 : To consider and approve the final draft of AICTE (Open and Distance Learning Regulations) Regulations, 2018 for Standalone Institutions.

The Council deliberated on the matter and approved the AICTE (Open and Distance Learning Regulations) Regulations, 2018 for Standalone Institutions. The Council further resolved that any subsequent inputs/ modifications made by MHRD, Law department in these regulations will be deemed approved.

Item No. 56.04.04 To consider and approve Research Promotion Scheme (RPS) - for faculty belonging to Scheduled Caste & Scheduled Tribe category, are women and are in differently-abled (PH) category in AICTE approved Institutions.

This item was withdrawn.

Item No. 56.05.01

To ratify the recommendations of Standing Appellate Committee (SAC) in the case of inspections conducted to the institutes/complaints against the institutes etc.

The Council ratified the matter.

Any Other Item with the permission of the Chair:

Item No. 56.04.05

: To consider and approve the request of the Chairman, SEBI for the compliance of land and infrastructure requirement for the National Institute of Securities Markets (NISM), Maharashtra.

The Council was informed that this Item has been deliberated in the 120th Executive Committee meeting and the EC members decided that the same be placed before the Council meeting for a final decision.

The Council was informed that NISM is approved by AICTE to conduct PGDM Programme in Securities Markets. NISM is funded by and is under administrative control of SEBI (Securities and Exchange Board of India). SEBI has the right to appoint members on the Governing Board of NISM and Chairman; SEBI is also the Chairman of Board of Governors of NISM. Accordingly, as desired by the SEBI Board, the final lease agreement for the said land and building is being executed with MIDC in favour of SEBI. SEBI is committed to provide the campus with requisite infrastructure to NISM for carrying out its academic activities.

The Council deliberated and approved the request of the Chairman, SEBI regarding compliance of land and infrastructure requirement for the National Institute of Securities Markets (NISM), Maharashtra for its earlier approval as well as for future approvals, as a special case as per the provisions contained in AICTE (Grant of Approval for Technical Institutions) Regulation 2016, Clause 19.

The meeting ended with vote of thanks to the Chair.



(Prof. A.P. Mittal)
Member Secretary



(Prof. A.D. Sahasrabudhe)
Chairman

